

CAPITAL PLANNING ADVISORY BOARD

DATE: Friday, August 21, 2009

TIME: 10:00 a.m.

PLACE: Room 169, Capitol Annex

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (July 7, 2009)

IV. INFORMATION ITEMS

A. Maintenance Pools

B. Overview of Plan Process

V. CONSIDERATION OF AGENCY PLANS AND PLANNING ISSUES

- | | |
|--|---------------|
| A. Review of the Judicial Branch
Laurie Dudgeon, Director, Administrative Office of the Courts | 10:00 – 10:20 |
| B. Review of the Justice and Public Safety Cabinet
J. Michael Brown, Secretary | 10:20 – 11:00 |
| C. Review of the Education and Workforce Development Cabinet
Charlie Harman, Executive Director, Office of Budget and Administration | 11:00 – 11:30 |
| D. Review of the Energy and Environment and Public Protection Cabinets
Hank List, Deputy Secretary, Energy and Environment Cabinet
Larry Bond, Deputy Secretary, Public Protection Cabinet
Steven Estepp, Executive Assistant, Kentucky Horse Racing Commission | 11:30 – 12:00 |

Break for Lunch (On your own)

VI. CONTINUATION OF AGENCY PLAN REVIEWS

- | | |
|---|-------------|
| E. Review of the Tourism, Arts, and Heritage Cabinet
Marcheta Sparrow, Secretary
Tim Pollard, Executive Director, Office of Finance | 1:00 – 1:40 |
| F. Review of the Finance and Administration Cabinet
Shannon Morgan, Deputy Secretary
Robin Kinney, Executive Director, Office of Administrative Services | 1:40– 2:10 |
| G. Review of the Cabinet for Family and Health Services
Janie Miller, Secretary
Beth Jurek, Executive Director, Office of Policy and Budget
Frank Lassiter, Executive Director, Office of Administrative and Technology Services | 2:10 – 2:40 |
| H. Review of the Personnel Cabinet
Nikki Jackson, Secretary
Jill Anderson, Kentucky Human Resources Information System (KHRIS) Project Manager | 2:40 - 3:00 |
| I. CPAB Discussion | |

VII. SCHEDULE OF FUTURE MEETINGS

September 18 – Room 169, Capitol Annex, 1:00 – 3:00PM
October 9– Room 169, Capitol Annex, 1:00 – 3:00PM

VIII. ADJOURN